

East Longmeadow Council on Aging Board Meeting

Date: April 13, 2021 Time: 8:30 AM

Location: Zoom Meeting

Join Zoom Meeting

https://eastlongmeadowma.zoom.us/j/85764869418?pwd=clVzNkRpV3J3emNWVEhoRksyQ2N0Zz09

Meeting ID: 857 6486 9418

Passcode: 262708 One tap mobile

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Find your local number: https://eastlongmeadowma.zoom.us/u/kdTPvhQTb8

AGENDA

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Director's Report
- V. Program/Volunteer Coordinator Report
- VI. Committee Reports
 - a. AAA
 - b. GSSSI
 - c. Emergency Planning

VII. New Business

- a. Plan for Annual Meeting
- b. Plans for reopening the Center
- c. Implementation of Grant funds received

VIII. Old Business

- a. Finalize BYLAWS
- b. Update on Vaccine clinic
- c. "A Pleasant View" (4th episode April 14th, 17th, 18th)
- d. Results of Call for new members of the COA
- e. Results of Golden Cane Resident search
- IX. Next Meeting Date
- X. Adjournment

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 19, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting will be conducted via remote participation to the greatest extent possible. Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means, and will be posted on the Town of East Longmeadow's website as soon as possible after the meeting.

These listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.